

August 1, 2006

<h1 style="font-size: 100px; transform: rotate(-15deg); opacity: 0.5;">Agenda</h1>	<p><b>August 1, 2006</b>  <b>1:00 PM – 3:00 PM</b></p> <p><b>MTC</b>          101 Eighth Street          Oakland, CA 94607          Contact: Raymond Odunlami          (510) 817-5769</p>
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<b>Meeting called by:</b> Rachel Falsetti <b>Facilitator:</b> Abhijit Bagde <b>Recorder/Time Keeper:</b> Tracy Hendrickson			
<b>Agenda Topics</b>			
Item	Description	Time	Presenter
1	Topics/Agenda/Introductions	1:00	Abhijit Bagde
2	Ground Rules	1:05	Abhijit Bagde
3	Approval of the 06/01/2006 CFPG meeting minutes	1:10	Abhijit Bagde
4	Announcements and updates	1:15	All
5	<b>Follow-Up Items from last meeting:</b> <ul style="list-style-type: none"> <li>Revised 2007 Financial Summary form will be sent to the MPOs - Item completed.</li> <li>Information for the NPRM workshop will be provided to the group once it has been finalized - Item completed.</li> <li>FASS schedule will be emailed to the group later today - Item completed.</li> <li>Caltrans will take the lead in setting a meeting with Caltrans Local Assistance and FHWA re: the programming of non-constructible projects - Before the next CFPG Meeting</li> </ul>	1:20	CT
6	Electronic submittal of Financial Summary Form for 2007 FTIP	1:25	Abhijit Bagde
7	Programming of TEA Projects in 2007 FTIPs	1:30	Abhijit Bagde
8	Critical FTIP submittal reminders / Public Involvement	1:35	Rachel Falsetti
9	Notice of Proposed Rulemaking (NPRM) - Update	1:45	Rachel Falsetti
10	CTIPS	1:50	CTIPS Office
11	Project Funding Consistency between FTIP and RTP	2:15	Wade Hobbs
12	Amendments to 2004 FTIP	2:25	Rachel Falsetti
13	Fund Type for "Emergency Repair – State" Program (handout)	2:30	Abhijit Bagde

14	Follow-up Items:	2:35	Abhijit Bagde
15	Open Forum & Next meeting date and location: <u><b>Date</b></u> October 10, 2006 November 28 <u><b>Place</b></u> Caltrans, Sacramento SACOG	2:40	All

**CALIFORNIA FEDERAL PROGRAMMING GROUP (CFPG)**  
**MEETING MINUTES – August 1, 2006**

The CFPG meeting was held at the Metropolitan Transportation Commission (MTC) in Oakland from 1:00 p.m. to 3:00 p.m.

**1. Topics/Agenda/Introduction:**

The meeting started with the self-introduction of attendees.

**2. Ground Rules:**

Abhijit Bagde, Caltrans, Federal Programming, went over the ground rules for the meeting:

- Since there are phone participants, everyone who speaks should state his/her name and agency.
- Keep comments as brief as possible.
- Stick to the current agenda item. Additional items not in the agenda will be added to the end and will be discussed if time permits.
- Turn off cell phones and limit interruptions.
- This is a forum to hear everyone's concerns, comments and suggestions. Please make sure your voice is heard.
- Facilitator to ask before moving on to the next item if anyone on the phone has any additional comments on the item, then pause for a few seconds.
- Respond to follow-up items and meeting notices by the deadlines.
- Except for follow-up items, the minutes will include discussions that take place during the meeting only. If you do not want what you say during the meeting included in the minutes, state "off the record."
- When not speaking, phone participants to keep their phones on mute if possible.

**3. Approval of 6/20/06 CFPG meeting minutes:**

The meeting minutes for June 20, 2006, were approved with no changes.

**4. Announcements and updates:**

- Wade Hobbs, FHWA, announced some personnel changes. Changes may take affect after October 1, 2006.
  - Mayela Sosa has been reassigned to the California Division/Project Development.
  - There is a potential for some planning staff changes.
  - Leigh Levine may be leaving.

## **5. Follow-up:**

Bruce Abanathie, STANCOG, requested if STANCOG can participate in the group that will discuss "Programming of non-Constructible Projects" with FHWA. Abhijit agreed to check with Caltrans Local Assistance who will be leading the group.

## **6. Electronic Submittal of Financial Summary Form for 2007 FTIP:**

If the form has not been submitted, it needs to be submitted electronically as soon as possible.

## **7. Programming of TEA Projects in 2007 FTIPs:**

See Item #8 below.

## **8. Critical FTIP submittal reminders/Public Involvement:**

Rachel Falsetti, Caltrans, Federal Programming, went over the email regarding critical FTIP submittal reminders, sent to the CFPG group on July 11, 2006.

- The board approved FTIP is due on August 1 (per State Statute) to Caltrans. All FTIPs turned in after that date will not be guaranteed to be submitted with the 2007 FSTIP submitted to FHWA/FTA on September 1, 2006.
- Financial summary sheets sent out by Federal Programming are due at the time of the submittal. They must also be submitted electronically.
- Note: "only projects for which construction and operating funds can reasonably be expected may be included" in the TIP. CFR 450.324(e)
- Please make sure that projects from prior STIP and SHOPP programming documents are identified in the FTIP separately, and financial information from such projects is listed separately from the 2006 STIP/SHOPP information on the Financial Summary Form.
- Any project requiring a NEPA approval during the next FTIP triennial element must be listed in the FTIP. This is required even if there is not funding in the triennial element.
- Also, please submit documentation that the board has delegated approval of administrative amendments to the executive director if that applies in your agency.
- Provide back-up project lists for all grouped project (lump sum) listings from the 2007 FTIP.
- Late breaking news. The regions can program the TE projects ahead of CTC action based on the TE reserve from the 2006 STIP as long as the total programmed in the FTIP does not exceed the program targets approved by CTC per year. Thanks to Sookyung Kim for getting this negotiation through FHWA.
- Also, note Caltrans must approve the FTIPs without change. Make sure to address any comments that we have sent as part of the draft review.

## **9. Notice of Proposed Rule Making (NPRM) Update:**

There was an NPRM conference call this morning. All comments need to be in writing and are due September 7, 2006. Comments will be sent to all MPOs next week. If there is opposition to anything, it needs to be pointed out in the code.

## **10. CTIPS:**

Jordan Leung, Caltrans, Office of Systems and Resource Administration, stated there was a request to change the heading to “2007.” The project listing will remain 2006. If experiencing any problems, email Abhijit Badge or CTIPs.

[CTIPS@dot.ca.gov](mailto:CTIPS@dot.ca.gov)

[Abhijit\\_bagde@dot.ca.gov](mailto:Abhijit_bagde@dot.ca.gov)

## **11. Project Funding Consistency between FTIP and RTP:**

Wade Hobbs indicated that the RTP and FTIP project funding must be reasonably consistent in order for the projects to have federal actions taken on them. If a project needs to be amended for cost in the FTIP a corresponding RTP amendment should be submitted also if needed. In addition only projects for which full funding is anticipated during the RTP can be included in the FTIP/FSTIP.

## **12. Amendments to 2004 FTIP:**

Rachel indicated that no more amendments will be processed for the 2004 FTIP/FSTIP unless there is a compelling reason. At this time any amendment that would be processed would not have time to be obligated by FHWA and grants could not be process in time by FTA. If there is a compelling need for an amendment, speak to Caltrans FSTIP office first.

## **13. Fund Type for “Emergency Repair – State” Program:**

Please use the fund type from handout to program this project.

Handout: Fund Type for ER-S.pdf

## **14. Follow-up Items:**

1. Caltrans will take the lead in setting a meeting with Caltrans Local Assistance and FHWA re: the programming of non-constructible projects.

**15. Next Meeting Information:**

The next CFPG meeting will be held on Tuesday, October 10, 2006, at Caltrans in Sacramento.

## Fund Type for “Emergency Repair – State” Grouped Project

Fund Table Manager		X
<b>Edit Fund Type</b>		<b>Browse All Funds</b>
<b>Fund Type Details</b>		<b>Detailed Fund Description ('Huh?' Button)</b> Funding under this program is to aid Federal, State and local highway agencies with unusually heavy expenses of repairing serious damage to Federal-aid highways and roads on Federal lands resulting from natural disasters or catastrophic failures from an external cause. Normally exempt from the TIP process this fund is used for those projects that exceed the 180 day project completion requirement.
Fund ID ER-S	Fund Name Emergency Repair - State	
<input type="checkbox"/> Blended Fund Type		<input checked="" type="radio"/> Federal <input type="radio"/> State <input type="radio"/> Local
Match % ?	Match Fund 0.00%	
<input type="checkbox"/> Archived Fund Type <input checked="" type="checkbox"/> State Highway Account		
<b>Program Category(s) Containing this Fund Type</b>		<b>MPO Filter - This Fund Type Applies to ....</b>
SHOPP - Emergency Respo SHOPP - Roadway Preserva		<input checked="" type="checkbox"/> AMBAG <input checked="" type="checkbox"/> BCAG <input checked="" type="checkbox"/> COFCG <input checked="" type="checkbox"/> KCOG <input checked="" type="checkbox"/> MCAG <input checked="" type="checkbox"/> MTC <input checked="" type="checkbox"/> SACOG <input checked="" type="checkbox"/> SBCAG <input checked="" type="checkbox"/> SCAG <input checked="" type="checkbox"/> SANDAG <input checked="" type="checkbox"/> Shasta <input checked="" type="checkbox"/> SJCOG <input checked="" type="checkbox"/> SLOCOG <input checked="" type="checkbox"/> STANCOG <input checked="" type="checkbox"/> TCAG <input checked="" type="checkbox"/> Kings <input checked="" type="checkbox"/> TRPA <input checked="" type="checkbox"/> Madera <input checked="" type="checkbox"/> Rural Non-MPO
Select Category to Add Add   Delete		Check All   ?
Delete Fund Type   Add Fund Type		Top   Prior   Next   Bottom
		Exit